

Milwaukee County

Marcia Coggs Human Services Center 1220 W. Vliet St. Milwaukee, WI 53205

Meeting Agenda Commission on Aging

Janice Wilberg, Ph.D. Chair

Terrence Regan Moore, Sr. Vice-Chair

Brian Peters Legislative Officer Chair, Advocacy Committee

Gloria Miller Secretary Chair, Wellness Committee

Denise Callaway Chair, Advisory Council

Cindy Van Vreede Chair, Nutrition Council

Eugene Guszkowski, AIA Chair, Senior Center Committee

Amber Miller Chair, Service Delivery Committee

> Sequanna Taylor County Supervisor

George Banda Mark P. Behar, PA-C, MPAS Stephenson Crocker, BA, J.D, Marni King Paula Penebaker Jacqueline Smith

Friday, September 13, 2024

9:00 AM

This meeting is recorded and Live Streamed (Virtual and Audio)

In and on a Teleconference Phone (312) 626-6799

Passcode: 840 3226 5528#

https://us02web.zoom.us/j/84032265528? pwd=gcfGpdSKWJrbWZIYwOFt9Fyttysfl2.1

Executive Committee Meeting

- I CALL TO ORDER AND ROLL: (9 A.M.)
- II. REVIEW AND APPROVE THE AUGUST 9, 2024, EXECUTIVE COMMITTEE MEETING MINUTES (ACTION ITEM): (9:05 A.M.)

HRA24-167 Minutes from the August 9, 2024, Executive Committee meeting

Attachments: HRA24-167 Executive Committee Draft Mtg Mins August 9 2024

- III. ACTION, INFORMATIONAL, AND DISCUSSION ITEMS: (9:10 A.M.)
 - a) Action/Informational Item: Update on Candidates to the Commission on Aging; and Updates on Non-Commission Candidates to the COA Committees/Councils (Advocacy Committee; Paulette Maclin; Advisory Council, Deiadra Queary)
 - b) Action Item: Aging Service Director Report
 - c) Action Item: Setting the September 27, 2024, Commission on Aging meeting agenda
 - d) Informational Item: Announcements
 - Aging Network Summit
- IV. ADJOURNMENT: (10 A.M.)

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

Commission on Aging Executive Committee meetings are recorded and open to the public. The Chair will take public comments on each agenda item at her/his discretion.